

which I have applied for from the company with details relevant to such product(s)/service(s) were given and explained to me before the signing hereof and I have read and understood the details, terms and conditions therein contained and agree and consent to be bound thereby.

I have read and understood the above declaration.

CENTRAL BANK OF SRI LANKA

To: Director - Department of foreign exchange.

.....
..... declare that all details given above by me on this form are true and correct.

I hereby confirm that I am aware of the conditions imposed under the provision of the Foreign Exchange Act, No 12 of 2017 (the Act) on Electronic Fund Transfer Cards (EFTCs) subject to which the card may be used for transactions in foreign exchange and I hereby undertake to abide by the said conditions.

I further agree to provide any information on transactions carried out by me in foreign exchange on the card issued to me as LOLC Finance PLC may require for the purpose of the Act.

I am aware that the restricted financial institution is required to suspend availability of foreign exchange on EFTC if reasonable grounds exist to suspect that unauthorized foreign exchange transactions are being carried out on the EFTC issued to me and to report the matter to the Director-Department of Foreign Exchange.

I also affirm that I undertake to surrender the Credit Card & Debit Card to LOLC Finance PLC, if I migrate or leave Sri Lanka for employment abroad as applicable.

DECLARATION - VALUE ADDED SERVICES

I hereby agree to comply with and to be bound by all applicable laws and the company prevailing rules and/or terms and conditions and/or procedures and account(s) and/or value added facilities attached thereto and subject to be further bound by any variations, amendments and changes made to the same as future. I confirm that the details given above are true and correct. Further, I confirm the receipt of details and conditions applicable to the said account terms and conditions, were explained to me in my language of conversance and understood by me.

ANTI MONEY LAUNDERING AND ENVIRONMENTAL DECLARATION

I hereby declare and confirm that all the money that I/We use for the purpose of this facility/deposit is earned or received by me/us through legitimate sources and is not derived or realized; directly or indirectly, from any unlawful activity or from the proceeds of any unlawful activity. I also declare and confirm that any money that I/we will be using in the future to make any payments in terms of this agreement including the rentals, capital and/or interest shall be money earned or received by me through legitimate sources and shall not be money derived or realized, directly or indirectly from any unlawful activity or from the proceeds of any unlawful activities. I also wish to confirm that any money received or earned by me/us in terms of this agreement shall only be used for legitimate purposes and shall not be used for any unlawful activity. (The words unlawful activities shall have the same meaning as defined in the prevention of Money Laundering Act.No.05 of 2006.)

I wish to also confirm that all my sources of income are generated through activities which are conducted in compliance with the environmental laws, rules and regulations which are in force in the country and will ensure that all payments that I make including rentals, capital, interest, fees or any deposits in terms of this agreement now as well as in the future shall be from income generated through sources or activities which are in compliance with the above laws, rules and regulations.

Terms & Conditions and the features of the Product/ Services relating to Credit Card, Savings A/C & Value Added Services have been received and same have been read explained & understood by me.

SIGNATURE OF THE APPLICANT

DD/MM/YYYY

DECLARATION BY AUTHORIZED OFFICER OF LOLC FINANCE PLC.

I, as the Authorized Officer have carefully examined the information together with relevant documents given by the applicant/s and satisfied with the bona-fide of these information and documents. I undertake to exercise due diligence on the transaction carried out by the cardholder on his/her EFTC in foreign exchange and to suspend the availability of foreign exchange on the EFTC if reasonable grounds exist to suspect that unauthorized foreign exchange transactions are being carried out on the EFTC in violation of the undertaking and to bring the matter to the notice of the Director-Department of foreign Exchange.

SIGNATURE OF THE AUTHORIZED OFFICER

DD/MM/YYYY

**Pls Refer LOLC Finance Website For The Latest Updates On Terms & Conditions And Features Of Products / Services.*

438 Havelock Road, Colombo 5,
Tel : 0115713333



SAVI CREDIT CARD & SAVINGS ACCOUNT APPLICATION